

County of El Dorado

Probation Department
3974 Durock Road, 205
Shingle Springs, CA
530-621-5625
www.edcgov.us/probation

Minutes - Final

Community Corrections Partnership

*Chief Probation Officer, Chair **

*Presiding Judge of Superior Court for El Dorado County **

*Sheriff **

*District Attorney **

*Chief Public Defender **

*Chief of Police, City of Placerville **

*Director of the Health and Human Services Agency**

Chief Administrative Officer

Chief of Police, City of South Lake Tahoe

Superintendent of Schools EDC

** CCP Executive Committee*

Thursday, March 2, 2023

1:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

PROBATION TRAINING ROOM

PUBLIC PARTICIPATION INSTRUCTIONS: Community Corrections Partnership (CCP) shall provide a two-way audiovisual platform by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body, pursuant Section 54953 of the Government Code (f)(1)(A)(i).

Visual Link:

https://teams.microsoft.com/join/19%3ameeting_YTBjODIIMzltZTg5Ni00ZDhjLTk2MjgtODY3MzFmOTA3MGE5%40thread.v2/0?context=%7b%22Tid%22%3a%22951e0dc7-f484-4678-82d6-36663ba417e5%22%2c%22Oid%22%3a%22f9dc1796-6c0b-4d3f-872e-afa979e91b4c%22%7d

Meeting ID: 213 494 428 653

Passcode: bC4D9d

Audio: +1 530-447-0967,,760861724# Phone Conference ID: 760 861 724#

Members of the public who are interested in attending remotely by phone can call 530-447-0967 a few minutes prior to the start of the meeting. The meeting will be locked 10 minutes after the start time and there will be no late admittance. The Meeting ID is: 213 494 428 653 and the Passcode is: 760 861 724#.

The El Dorado County Probation Department is committed to ensuring that persons with disabilities are able to participate in its public meetings. If you require accommodation, please call 530-621-5614, preferably no less than 24 hours in advance of the meeting.

PROTOCOLS FOR PUBLIC COMMENT: Public comment will be received at the designated period as called by the CCP Chair. Individuals will have 3 minutes to address the CCP regarding specific items appearing on the meeting agenda. If a person providing input to the CCP creates a disturbance by refusing to follow the Protocols for Public Comment, the Chair of the Partnership may mute the speaker's phone or remove their access to the meeting.

By participating in this meeting, you acknowledge that you are being recorded.

If you need any assistance with the above directions to access the meeting, please call 530-621-5614.

CALL TO ORDER AT 1:58PM AND ROLL CALL

Present: 6 - Clinchard, Richart, Monterosso, Wineinger, Bryon-Cooper and Leikauf

Absent: 1 - Wren

PUBLIC COMMENT

No public comment.

ADOPTION OF THE AGENDA

No public comment.

A motion was made by Executive Member Wineinger to adopt the agenda, seconded by Executive Member Clinchard.

Yes: 6 - Clinchard, Richart, Monterosso, Wineinger, Bryon-Cooper and Leikauf

Absent: 1 - Wren

OLD BUSINESS

1. [23-0496](#) Approval of the Minutes from the Meeting of September 28, 2022

No public comment.

No action taken on this item, moved to future meeting.

NEW BUSINESS

2. [23-0501](#) Recommending the Executive Committee:
 1. Review and approve Community Corrections Budget consideration for services with El Dorado County Office of Education (EDCOE) for Moral Reconation Therapy in Placerville Jail, for Fiscal Year 2023/2024 in the amount of \$68,333.

No public comment.

No action taken on this item.

STAFF REPORTS

3. [23-0498](#) Receive staff report on the Domestic Violence pilot project and creation of specialty caseload.

No public comment.

Received report from Probation staff, no action taken.

4. [23-0497](#) Receive staff report on the Community Corrections Center (CCC) status with California Department of Corrections and Rehabilitation (CDCR) and Sacramento Office of Education (SCOE) contracts.
No public comment.
Received report from Probation staff, no action taken.
5. [23-0506](#) Receive staff report on the new Tattoo Removal Program.
No public comment.
Received report from Probation staff, no action taken.
6. [23-0499](#) Recommending the Executive Committee:
1. Receive staff report on Stepping Up Innovator Status for El Dorado County
2. Receive staff report on status of Public Facing Stepping Up Website
3. Discuss Stepping Up Board Presentation scheduled for March 21, 2023
No public comment.
Received report from Probation staff, no action taken.
7. [23-0500](#) Receive staff report on the Community Corrections Partnership Ad Hoc Committee
No public comment.
Received report from Probation staff, no action taken.

FUNDING MATTERS

8. [23-0503](#) Recommending the Executive Committee;
1. Receive Departments Fiscal Year 2023/2024 Community Corrections (AB109) Budget presentations;
 2. Review, modify if needed, and approve the recommended Fiscal Year 2023/2024 Community Corrections (AB109) Budget;
 - a. Authorize the Chair to modify the Implementation Plan narrative based on approved budget.
 - b. Approve Chair to submit the recommended Fiscal Year 2023/2024 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

No public comment.

Chair, requested motion be amended to state no increase in funding over prior fiscal year to the Wellpath line item until further discussion regarding the 73% increase requested. Budget would include status quo funding for Wellpath at \$277,138. Motion was made by Executive Member Monterosso, seconded by Executive Member Clinchard to approve this matter as amended. The motion was passed unanimously.

Yes: 6 - Clinchard, Richart, Monterosso, Wineinger, Bryon-Cooper and Leikauf

Absent: 1 - Wren

9. [23-0504](#) Recommending the Executive Committee;
1. Review, modify if needed and approve the recommended Fiscal Year 2023/2024 Community Corrections (AB109) Planning & Implementation Budget.
 2. Approve the Chair to submit the final recommended Fiscal Year 2023/2024 Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors for approval.

No public comment.

A motion was made by Executive Member Wineinger seconded by Executive Member Monterosso, to approve this matter. The motion was passed unanimously.

Yes: 6 - Clinchard, Richart, Monterosso, Wineinger, Bryon-Cooper and Leikauf

Absent: 1 - Wren

10. [23-0505](#) Discuss and approve a date for the next CCP meeting.

No public comment.

Executive Members discussed next meeting date of May 4, 2023, 1:30 pm, no action taken.

MEETING ADJOURNED AT 2:51 P.M.